## Potrero Community Planning Group

www.potreroplanninggroup.com

## NOTICE OF AN UNSCHEDULED REGULAR MEETING TO THE SAN DISGO COUNTY SAN DISGO COUNTY SAN DISGO COUNTY SAN DISGO COUNTY

NLC -

Thursday, September 25, 2008

Public Welcome Final Agenda

Date: Thursday, September 25, 2008

Place: PCPG Meeting will take place at the Potrcro Elementary School in the Four-Plex building, 24875

Potrero Valley Road, Potrero, CA., 91963

Time: 7:00 PM

1. CALL TO ORDER (includes PLEDGE OF ALLEGIANCE)

## 2. DETERMINATION OF QUORUM / ROLL CALL

- 1. William Crawley 2. Tina Brown 3. Kit Giguere 4. Jan Hedlun 5. Terry Stephens 6. Janet Goode
- 7. Mary Hall 8. Carl Meyer 9. Janet Warren
- 3. Approval of Minutes: SEPTEMBER 11, 2008
- 4. Correspondence / Announcements
- 5. Approval of Expenses / Expenditures
- 6. Old Business-Discussion and Possible Action
  - A. Potrero Community Plan: Review of the Draft Community Background and Vision statements by the Board.
  - B. The General Plan Update: Environmentally Superior Map, Trails AdHoc Subcommittee Preliminary status report.

## 7. New Business—Discussion and Possible Action

- A. ZAP 00-079W a Minor Use Permit Modification to a Wireless Telecommunication Facility; to authorize the installation and operation of emergency backup generator on a 7'x3' pad surrounded by a 21'x11'x9' CMU wall enclosure. {DPLU-Lubich (858) 694-8847}
- 8. PUBLIC FORUM-OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD ON TOPICS PERTAINING TO PLANNING AND LAND USE WHICH DOES NOT APPEAR ELSEWHERE ON THIS AGENDA.

9. Announcement of Next meeting.

10. Adjournment

- A. Tentative October 9, 2008
- B. Contents-GPU, Community Plan, Low Impact Development (Gaines DPLU)